

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held February 8, 2005, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the updated overall Federal goals and policies for the First Session of the 109th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the impact of adverse Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, and carried by the Board, the Chief Administrative Officer's attached recommendations relating to the updated Federal goals and policies for the First Session of the 109th Congress, were adopted with the following "No" votes:

- 1. A "No" vote for Supervisor Knabe was recorded on the following:
 - Attachment II, Section 7: <u>Employment and Training</u>, Item e: Support proposals which permit the full implementation of the County's Living Wage Ordinance; and
- 2. A "No" vote for Supervisor Antonovich was recorded on the following:
 - Attachment II, Section 7: <u>Employment and Training</u>, Item e: Support proposals which permit the full implementation of the County's Living Wage Ordinance: and

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Attachment II, Section 23: <u>Census and Federal Data</u>, Item a: Support
proposals which promote accurate, unbiased and inclusive census counts,
and support the use of scientifically sound sampling methods to augment the
direct count to ensure that accurate data will be available with which to
equitably allocate funds among states and localities.

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Attachment

Copies distributed: Each Supervisor County Counsel